

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/A

Superseding Indictment _____ Docket Number 06-00023
 Same Defendant X New Defendant _____
 Search Warrant Case Number _____
 R 20/ R 5(c) from District of Maryland

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: X Yes _____ No

Defendant Name REINHARD RUSLI

Allias Name _____

Address _____

RECEIVED
 OCT - 5 2006

**DISTRICT COURT OF GUAM
 HAGATNA, GUAM**

Birth date XX/XX/1972 SS# N/A Sex M Race A Nationality Republic of Indonesia

U.S. Attorney Information:

AUSA Marivic P. David

Interpreter: _____ No X Yes

List language and/or dialect: Indonesian

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 3

_____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	18 U.S.C. § 371, and 22 U.S.C. § 2278	CONSPIRACY TO EXPORT ARMS AND MUNITIONS	<u>1</u>
Set 2	18 U.S.C. § 1956(a)(2)(A), and 18 U.S.C. § 2	MONEY LAUNDERING	<u>2</u>
Set 3	22 U.S.C. §§ 2778(b)(2) and 2778(c), and 22 CFR §§ 121.1 121.4, 123.1, 127.1, 127.1(c), and 127.3	ATTEMPTED EXPORT OF ARMS AND MUNITIONS	<u>3</u>

Date: 10/5/06 Signature of AUSA: 

ORIGINAL